

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bev Perry, Chair, *City of Brea*
Bob Henderson, Vice Chair, *City of Whittier*
Steve Feld, *Public Member*
Fred Klein, *City of La Habra Heights*
Deborah O'Connor, *City of Diamond Bar*
Glenn Parker, *Public Member*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Gary Watts, *California Department of Parks and Recreation*
James Hartl, Ex Officio Member, *Los Angeles County Board of Supervisors*

Joseph T. Edmiston, AICP, Executive Officer
Rorie A. Skei, Acting Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54954 of the Government Code that the Wildlife Corridor Conservation Authority will hold a regular meeting on **Wednesday, March 6, 2002 at 7:30 p.m. in the Council Chambers, Whittier City Hall, 13230 E. Penn Street, Whittier, California.** Members of the public are welcome to attend and provide comment.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI
(310) 589-3200 EXT. 121**

AGENDA

- I. Call to order.
- II. Roll Call.
- III. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- IV. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.
- V. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on March 6, 2002.

Consent calendar:

- VI. (a) Approval of minutes from the special meetings of January 16, 2002.
- (b) Review and approval of Treasurer's report for the second quarter of Fiscal Year 2001-2002 submitted by Kathryn Marshall, Treasurer, City of Whittier.

- VII. Consideration of resolution amending the Fiscal Year (FY) 2001-2002 annual budget to:
(a) reappropriate the unused operating expenses of \$2,500 of FY 2000-2001 to FY 2001-2002; (b) designate the unused specific funds for two Sheila Gold Foundation donations (from FY 2000-2001 and FY 1999-2000), at \$999.99 each, to specific project(s) to be determined at a later date; and (c) correctly reflect fund balance.
- VIII. Consideration of resolution authorizing staff to prepare a comment letter to Yorba Linda Water District on Hidden Hills Reservoir.
- IX. Discussion and possible action regarding wording in the video produced by the Kowaliks, "Saving Open Space," prior to its use in Wildlife Corridor Conservation Authority outreach efforts.
- X. Update by Glenn Parker on Brea City Council Tonner Hills Project Committee and City of Brea General Plan Update Advisory Committee.
- XI. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."
- XII. Announcement of next meeting and adjournment.